

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

Norb Dantinne, Chair  
Dave Kaster, Vice Chair  
Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei(FSA)

**LAND CONSERVATION SUBCOMMITTEE**

**Tuesday, May 26, 2009  
7:00 p.m., PD&T to follow.  
Room 161, UW-Extension  
1150 Bellevue Street**

- I. Call Meeting to Order.
  - II. Approve/Modify Agenda.
  - III. Approve/Modify Minutes of Land Conversation Subcommittee of April 27, 2009.
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1. Call meeting to order.
  2. Approve/modify agenda.
  3. Approve/modify minutes of Land Conversation Subcommittee of April 27, 2009.
  4. Presentation by Brown County Farm Bureau – Phillip Ullmer President.
  5. Land and Water Conservation Department Monthly Budget Update April 30, 2009.  
(To be distributed at meeting)
  6. Budget Transfer for Golf Course. (Attached: BT 09-32)
  7. Director's report.
  8. Such other matters as authorized by law.

Norb Dantinne, Chair

**Attachments**

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/Agendas/Lcc/May26\_2009.doc

**PROCEEDINGS OF THE BROWN COUNTY**  
**LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, April 27, 2009 in Room 161, UW-Extension, 1150 Bellevue Street, Green Bay, Wisconsin

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**Present:** Norb Dantinne, Bernie Erickson, Mike Fleck, Dan Haefs, Dave Kaster  
Norb VandeHei

**Also Present:** Bill Hafs, Jim Jolly, Jon Bechle  
Tom Hinz, Jayme Sellen, Supervisor Jack Krueger  
Other Interested Parties

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**I. Call Meeting to Order:**

The meeting was called to order by Chairman Norb Dantinne at 6:00 p.m.

**II. Approve/Modify Agenda:**

**Motion made by Supervisor Erickson and seconded by Supervisor Fleck to approve the agenda. MOTION APPROVED UNANIMOUSLY**

**III. Approve/Modify Minutes of Land Conservation Subcommittee of March 23, 2009:**

**Motion made by Supervisor Fleck and seconded by N. VandeHei to approve the minutes. MOTION APPROVED UNANIMOUSLY**

**IV. Set Date and Time for May Meeting (currently falls on Memorial Day:**

Because the usual meeting date for this committee falls on Memorial Day, a recommendation was made to change the date to Tuesday, May 26<sup>th</sup>. Supervisor Fleck also suggested that during the months of May through September, meetings be held at 7 p.m.

**Motion made by Supervisor Erickson and seconded by Supervisor Fleck to set the May meeting for Tuesday, May 26<sup>th</sup>, 2009 at 7 p.m. Summer hours will continue from May through September. MOTION APPROVED UNANIMOUSLY**

**1. Budget Status Financial Report for March 31, 2009:**

No questions were asked. Recommendation made to approve.

**Motion made by Supervisor Erickson and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY**

2. **Request for Budget Transfer (#09-24): Increase in Expenditure with Offsetting Increase in Revenue: Transfer for Soil and Water Resource Management Cost Share Funding:**

Bill Hafs explained that this budget transfer will adjust the 2009 budgeted DATCP Soil & Water Resource Management line items to reflect final grant allocation from the State – a decrease of \$48,116.

**Motion made by Supervisor Erickson and seconded by Supervisor Fleck to approve. MOTION APPROVED UNANIMOUSLY**

3. **Additional Grant Funding from NRDA Funds for West Shore Pike Habitat Restoration Project:**

Jim Jolly reported that he was contacted by the Fish & Wildlife Service indicating they will provide \$200,000 for the continuation of the current Suamico/Little Suamico Watershed Pike Habitat Restoration Project. \$180,000 will be used for cost sharing practices, and \$20,000 for staff.  
(Supervisor Kaster arrived 6:04 p.m.)

**Motion made by Supervisor Erickson and seconded by Supervisor Fleck to approve. MOTION APPROVED UNANIMOUSLY**

4. **Grant Application Review (#09-19) re: West Shore Pike Habitat and Baird Creek Habitat Protection Project:**

Hafs explained that this grant will pay 100% for staffing, computers, travel costs, educational materials, and cost share for landowners for habitat restoration projects on West Shore & Baird Creek. The grant is for \$250,147 over two years or (\$500,474 total).

Technicians will contact landowners to sell the need for conservation installation on private land and in Baird Creek. \$150,000 will be used as an incentive to expand buffer strip width from 35' to 100' at \$1,000 per acre. In the West Shore project, \$439,000 will be used from Natural Resources Damage Assessment funds as an incentive for landowners to restore wetlands, install buffer strips, correct culvert elevation problems prohibiting northern pike migration, and to improve streambanks.

**Motion made by Supervisor Hafs and seconded by Supervisor Kaster to suspend the rules to allow interested parties to speak. MOTION APPROVED UNANIMOUSLY**

**Steve Lambert – Representing Baird Creek residents**

Mr. Lambert stated he and other Baird Creek residents are in support of this project.

**Motion made by Supervisor Erickson and seconded by Supervisor Kaster to return to regular order of business. MOTION APPROVED UNANIMOUSLY**

**Motion made by Supervisor Erickson and seconded by Supervisor Fleck to approve. MOTION APPROVED UNANIMOUSLY**

5. **Letter from Brown County on Cuts in State Funding for Land Conservation: (Attached: Joint finance Budget and Compliance Letter with Chapter 92 with attached petition; b) Lena Taylor Senator correspondence):**

Mr. Hafs referred to packet material in regards to budget concerns for Land & Water Conservation. Distributed and attached is a "Conservation Funding Petition" signed by over 100 persons petitioning the Governor and the State Legislature to fully fund County Land & Water Conservation Department staffing at 100% for the 1<sup>st</sup> employee, 70% for the 2<sup>nd</sup> employee, and 50% for all additional staff as identified in State Statute 92.14 (6), changing the wording from "shall attempt" to SHALL.

Hafs explained that Brown County Land & Water Conservation Department staff work on a number of activities including state mandated conservation programs, protection of surface and groundwater, conservation compliance protecting agriculture from liability and improve agriculture economic profitability and projects that improve sustainability, energy, and promote tourism.

**Motion made by Supervisor Erickson and seconded by Supervisor Kaster to receive and place on file. MOTION APPROVED UNANIMOUSLY**

6. **Director's Report:**

Hafs highlighted the following activities during the last reporting period:

- 21,000 trees have been sold
- Animal waste information distributed

Brown County Farm Bureau has addressed an issue discussed in January regarding a property owner building a feed lot too close to a property line. This will be distributed to land owners in the future. The update includes "friendly reminders" to include the following:

- To implement best management practices on farming operations.
- To follow a 590 Nutrient Management Plan addressing fertilizer and nutrient needs for cropland.
- To contact the LCC office if planning a building project
- To watch the weather forecast in regard to spreading manure
- To keep an eye on manure pits to avoid overflow
- To be aware of proper manure spreading procedures

**Motion made by Supervisor Erickson and seconded by Supervisor Kaster to receive and place on file. MOTION APPROVED UNANIMOUSLY**

7. **Such other matters as authorized by law: None**

**Motion made by Supervisor Kaster and seconded by Fleck to adjourn at 6:20 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,  
Rae G. Knippel, Recording Secretary

## REQUEST FOR BUDGET TRANSFER

**INSTRUCTIONS:** This form is to be completed for any Category 1, 2a, 2b, 3, 4, or 5 budget transfer. Completed forms should be submitted to the Department of Administration.

**TYPE OF TRANSFER**  
(check one)

**DESCRIPTION****APPROVAL LEVEL**
☐ Category 1

Reallocation from one line item to another within the major budget categories

Department Head

☐ Category 2

☐ a.

Change in Outlay not requiring transfer of funds from another major budget category.

County Executive

☐ b.

Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category.

County Board

☐ Category 3

☐ a.

Reallocation between Budget Categories other than 2b or 3b transfers.

County Executive

☐ b.

Reallocation of Salaries and Fringe Benefits to another major budget category except contracted services, or reallocation to Salaries and Fringe Benefits from another major budget category except contracted services.

County Board

☒ Category 4

Interdepartmental Transfer (including contingency or general fund transfers)

County Board

☐ Category 5

Increase in Expenditures with Offsetting Increase in Revenue

County Board

**DESCRIPTION AND JUSTIFICATION** (attach additional sheets as needed). In narrative form, describe the requested transfer to include amount, account to transfer from, account to transfer to, and the effect on revenue and expense.

Transfer funds from Land Conservation to Golf Course to reimburse for cost shared expenditures to reinforce the stream on hole #9 paid by 70/30 split between the Golf Course and Land Conservation.

**Land Conservation:**

Increase 10-4801-508050 Transfer Out \$1745  
Decrease 10-4801-501377 DATCP - Land & Water Grant Payments \$1745

**Golf Course:**

Increase 60-3410-500310 Grounds Maintenance \$1745  
Increase 60-3410-492100 Transfer In \$1745

*Golf Course*

Department

*[Signature]*

Department Head

*5/5/09*

Date

*Land & Water Conservation*

*Bill Rap*

*5/7/09*

☒ Approved

☐ Disapproved

*[Signature]*  
County Executive

*5/12/09*

Date

*[Signature]*  
*5/12/09*